

**AF Hartford Academy
Board of Directors**

Monday, November 4, 2019
305 Greenfield St, Hartford
5:30 pm

I. Call to Order and Attendance

The meeting was called to order at 5:32 pm by Barry Jacobson. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Barry Jacobson - Yes	Alberto Vasquez-Matos - No
Marshall Ruben - Yes	Endia DeCordova - Yes
Ja Hannah - No	Celina Whitmore - Yes
Patsy Mundy - Yes	Christina Ellington, AF Network Support - Yes
Alice Turner - Yes	Shannon Garfield, AF Network Support - Yes
David Dee - No	Raven Obas, AFBA School Leadership - Yes
Deborah Prince - No	Emily Wojtusik, AFHA School Leadership - Yes
Lisa Tanen-LaFontaine - No	Sarah Blanton, AF Network Support - Yes
	Ken Paul, AF Network Support - Yes

II. Open Session for Public Comment

There was no public comment.

III. Approve Minutes

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the meeting minutes from September 9, 2019.

Motion by Endia DeCordova
Seconded by Marshall Ruben
All in favor

IV. Reports and Discussions

A. Principal Reports

Raven Obas gave a report for AF Hartford Elementary School starting with the strong attendance rates and moving to discussions of other school culture metrics including suspensions and the appropriateness of consequences.

Emily Wojtusik gave a report about AF Hartford Summit Middle School beginning with attendance and enrollment. She also reviewed weekly quiz data highlighting consistent areas of strength where AF Hartford Summit Middle School students are performing well against the network, especially the AF New York schools. Suspensions are low.

Endia DeCordove inquired about enrichment and extracurriculars. Ms. Wojtusik spoke about four specials during school and extracurricular activities. Ms. DeCordova shared some opportunities through UConn and will follow up.

B. Regional Superintendent Report

Shannon Garfield, Regional superintendent of AF Hartford Summit Middle School and Christina Ellington, regional Superintendent of AF Hartford Elementary School joined the meeting to give principal performance reviews of the principals they manage.

C. Joint High School Committee Report

The board briefly discussed the High School Committee meeting including Ben Cruse's report and Amy D'Angelo, Regional Superintendent, principal performance review.

D. Treasurer Report

Barry Jacobson gave an update on financials, referencing enrollment, per pupil, and the schools' year to date financials.

V. Adjourn

The meeting was adjourned at 6:44 pm.

Motion by Patsy Mundy

Seconded by Marshall Ruben

All in favor